

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, DECEMBER 11, 2019

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PRESENT: Carlton B. Crocker, John Lacoste, David Lawler, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant Clerk/Treasurer; Chief Winn, Fire Chief;

ALSO PRESENT: Byron Eldridge, Deputy

The meeting convened at 6:00.

Public Comment: None

Craig Crocker: Not Present.

Chief Winn: See attached Fire Department updates from Chief Winn. Deputy Eldridge passed out invitations to everyone for the Christmas Eve Brunch. Chief Winn also informed the Prudential Committee that an award was made to Coastal in regards to the ambulance billing RFP. They had a meeting today with the Principal from Coastal Billing and talked about how they are going to switch over from using Comstar for billing and transitioning to Coastal on January 1, 2020. Lastly, Deputy Eldridge started working on the fiscal 2021 budget process today.

Judy Sprague Judy distributed a report showing the CVEC net metering credit payments to date. A letter that is attached, was discussed for Roger Henson asking to receive the health stipend that is in the active firefighter contract and opting out of the District's health insurance since his retirement and recent move out of state. Judy explained that the health stipend is in their employee contract, when they retire they are no longer an employee so it does not apply. The Chief also added that there is no statutory obligation to bargain on behalf of retirees.

David Lawler made a motion to deny the request. John A Lacoste seconded the motion. It was a unanimous vote.

Lastly, Judy stated that we received the official letter from Director of Accounts that the recap and the tax rate have been set and signed off. John Lacoste stated he checked out the light in Osterville that a woman stated was shining into her bedroom due to the clearing of the lot adjacent to her. We will inquire about a shield being put up on the light and John would like to meet with Siemens at location when they come to do it.

John Lacoste made a motion to approve the minutes of the November 6, 2019 meeting as printed, David Lawler seconded the motion, the motion passed unanimously.

Next meeting: January 15, 2020 at 6:00pm.

Public Comment: None

David Lawler made a motion to adjourn the meeting at 6:20 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer